

Report 05.607

3 November 2005

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Minutes of the Meeting of the Civil Defence Emergency Management Group held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 3 November 2005 at 2.04pm

Present

Mayor Guppy (Chairperson)	(Upper Hutt City Council)
Mayor Brash	(Porirua City Council)
Councillor Hooker	(Masterton District Council)
Mayor McPhee	(Carterton District Council)
Mayor Milne	(Kapiti Coast District Council)
Councillor Napier	(South Wairarapa District Council)
Mayor Ogden	(Hutt City Council)
Mayor Prendergast	(Wellington City Council)
Councillor Turver	(Greater Wellington Regional Council)

Officers Present

Dr Blakeley	Porirua City Council
Messrs Dalziel and Glen	Wellington City Council
Messrs Hamilton, Jackson, van Schalkwyk, Jo Guard, and Drs Bradbury and Hastie	Greater Wellington Regional Council
Messrs Kelly and Nickalls	Hutt City Council
Mr McGuire	Kapiti Coast District Council
Messrs Etchels, Grenfell and Pederson	Upper Hutt City Council
Mr Walker	Masterton District Council
Messrs Evans, Norton, Pettersen and Titmus,	Ministry of Civil Defence and Emergency Management
Mr Phillips	Capital and Coast District Health Board
Dr McLean	Ministry of Health/Hutt Valley District Health Board

Public Business

CDE 78 Apologies

Apologies were received from:

Councillor Buchanan (Greater Wellington Regional Council)

Mayor Bob Francis (Masterton District Council)

Mayor Staples (South Wairarapa District Council)

CDE 79 Confirmation of Minutes

Resolved

(Mayor Guppy/Mayor Brash)

That CDEM Group

Confirm the minutes of the meeting held on 5 May 2005, Report 05.188.

Matters for Decision

CDE 80 Wellington Region CDEM Group Submission on the Proposed National Civil Defence Emergency Management Plan

Report 05.586

File: Z/01/04/19

The submission lodged on the Proposed National CDEM Plan was tabled.

John Norton, Director of the Ministry of Civil Defence and Emergency Management, was invited to speak to the meeting about the Proposed Plan and the Group's submission.

In essence, he acknowledged that there were problems with the Proposed Plan, but that there had been extensive editing. However, he did not agree with the Group's conclusion that the proposed Plan was fatally flawed.

Resolved

(Mayor Guppy/Mayor Milne)

That the CDEM Group:

(1) Receive the report.

(2) Endorse the Wellington Region CDEM Group's submission on the Proposed National Civil Defence Emergency Management Plan.

CDE 81 CDEM Group Appointments

Report 05.601

File: Z/01/04/19

Resolved

(Mayor Guppy/Mayor McPhee)

That the CDEM Group:

- (1) Delegate the authority to make CDEM Group appointments to the Chairperson, CDEM Group, on the recommendation of the Executive Group.*
- (2) Ratify new CDEM Group appointments at the earliest opportunity, that is, its next meeting.*

CDE 82 CDEM Group ID Cards

Report 05.602

File: Z/01/04/20

Resolved

(Mayor Brash/Cr Hooker)

That the CDEM Group:

- (1) Receive the report.*
- (2) Delegate to the Chairperson, CDEM Group and the Group Controller the power to authorise CDEM Group ID cards issued by the CDEM Group Office.*

CDE 83 CDEM Group Meeting Dates for 2006

Report 05.585

File: Z/01/04/01

Resolved

(Mayor Guppy/Cr Turver)

That the CDEM Group

Agree to meet on the following dates in 2006:

- (1) Thursday 4 May 2006 at 2.00pm.*
- (2) Thursday 2 November 2006 at 2.00pm.*

Matters for Information

CDE 84 Exercise Phoenix IV

Report 05.587

File: Z/01/04/19

Resolved

(Mayor Guppy/Mayor Brash)

That the CDEM Group:

(1) Receive the report.

(2) Note the contents.

CDE 85 Update on CDEM Group Public Education Initiatives

Report 05.588

File: Z/01/04/19

Resolved

(Mayor Guppy/Cr Napier)

That the CDEM Group:

Endorse the approach outlined in this report.

CDE 86 CDEM Group Work Programme Progress Report

Report 05.589

File: Z/01/04/01

Resolved

(Mayor Guppy/Mayor McPhee)

That the CDEM Group:

(1) Receive the report.

(2) Note the contents.

CDE 87 Cyclone Katrina: Lesson Learned

John Titmus, Ministry of Civil Defence and Emergency Management, gave an audio visual presentation on the United Nations Disaster Assessment and Co-ordination system, and lessons learned from Cyclone Katrina.

CDE 88 Controllers' Forum

Report 05.591

File: Z/01/04/19

Resolved

(Mayor Guppy/Cr Prendergast)

That the CDEM Group:

- (1) Receive the report.*
- (2) Note the contents.*

CDE 89 Recovery Managers' Forum

Report 05.599

File: Z/01/04/20

Resolved

(Mayor Guppy/Cr Turver)

That the CDEM Group:

- (1) Receive the report.*
- (2) Note the contents.*

CDE 90 Pandemic Disease: Avian Influenza

Dr Margot McLean, gave an audio visual presentation on the Avian Influenza issue.

Noted

The power point presentation will be circulated to committee members.

Other Matters

CDE 91 General Business

There were no matters of general business.

The meeting closed at 3.36pm.

Mayor W Guppy
Chairperson
Civil Defence Emergency Management Group

Dated